

HEITECH PADU BERHAD

(199401024950 (310628-D))

Extraordinary General Meeting

Casuarina, Level G, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia

On 25-June-2025 at 12:30PM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	69,232,924	99.9999	61	98.3871	100	0.0001	1	1.6129	69,233,024	100.0000	62	100.0000
Ordinary Resolution 2	69,232,924	99.9999	61	98.3871	100	0.0001	1	1.6129	69,233,024	100.0000	62	100.0000
Ordinary Resolution 3	69,224,524	99.9877	51	82.2581	8,500	0.0123	11	17.7419	69,233,024	100.0000	62	100.0000

